

**Harwinton Historic District &  
Historic Properties Commission**  
Minutes of Tuesday, August 19, 2014

Present: Carole Romano, Peter Brazaitis, Joann Hohensee

Absent: Bree Gurin, Greg Marshall

Also present: Mr. Power Boothe

Meeting was opened at 7:10 PM by Chairman Romano

Motion to approve minutes of July 15, 2014 as submitted was made by Peter; seconded by Joann. All in favor.

**MEMBERSHIP**

Joann Hohensee has been appointed as a regular member to fill the vacancy left by Roger Plaskett.

Term will end June 30, 2019. The commission will no longer have a paid clerk.

Mr. Power Boothe, 160 Plymouth Road, has expressed an interest in filling the vacancy left by alternate Joanne Cyr. This is a 3-year term to end June 30, 2017. A motion was made by Peter to appoint him as an alternate; seconded by Joann. All in favor. A letter requesting his appointment will be submitted to the Board of Selectmen.

**ELECTION OF OFFICERS**

The following slate of officers for 2014-15 was voted upon and approved:

Chairman: Carole Romano

Vice Chairman: Peter Brazaitis IV

Secretary: Joann Hohensee

**OUTREACH**

Discussion tabled until the September meeting.

**WEBSITE**

Tabled until the September meeting.

With no further business to discuss, the meeting was adjourned at 8:00 PM.

Schedule of upcoming Historic District Commission meetings: September 16th; October 21st; November 18th; and December 16th.

Respectfully submitted,

Joann Hohensee, Secretary

HD&HPC

RECEIVED FOR RECORD AT HARWINTON CT  
ON 08-26-2014 AT 9:30AM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK